



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
August 16, 2012
8:30 a.m.

1. **Motion to Resume** Councilmember Holcomb moved, seconded by Councilmember Ackerman to resume the meeting. The motion carried unanimously and the meeting resumed at 8:31 am.
2. **Roll Call**— The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech. Councilmember Roberson was absent. City Attorney Bragg Williams was in attendance and was accompanied by Attorney Christina Holcomb who would serve as substitute attorney in Mr. Williams' absence later in the meeting.
3. **Confirmation or Adjustment of the Agenda Order** Mayor Ingraham added Zoning Status and Moratorium as Item 7a, Councilmember Rech moved to accept the agenda with the addition, seconded by Councilmember Holcomb. The motion carried unanimously.
4. **Communications/Announcements from the Mayor and Council**—Mayor Ingraham repeated the announcement that the regularly scheduled Council meeting to be held on Monday, September 3, 2012 (Labor Day) would be rescheduled to Tuesday, September 4, 2012 at the Diamondhead Country Club.
5. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
Richard Armstrong, Don Kramer, and Harry Lacoste addressed Council with questions and concerns regarding the proposed FY13 budget and millage.
6. **OLD BUSINESS**
 - a. FY 2013 Budget—Accept the Proposed Budget and Set the Public Hearing
Mayor Ingraham recognized Chris Watson and Tim Youngblood, who were in attendance to present the proposed budget and review same with Council. Mr. Watson outlined how the budget went from 8 mils to 34.25 mils and responded to questions from Council.

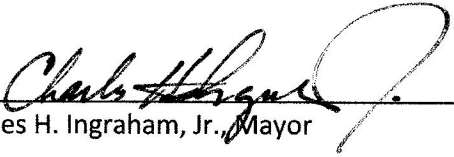
Mayor Ingraham expressed Council's appreciation to Mr. Watson, Mr. Youngblood, Mr. Rose and Mr. Ramirez for the work they had done in preparing the budget.

Following discussion, Councilmember Ackerman moved, seconded by Councilmember Holcomb, to reconsider Accepting the Proposed Budget and Set the Public Hearing, which had been previously tabled. The motion carried unanimously.

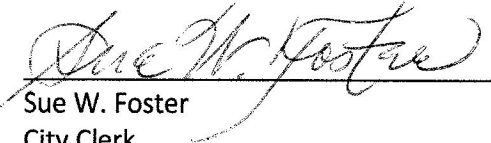
Councilmember Holcomb moved, seconded by Councilmember Rech, to accept the budget as presented, to set a Public Hearing on August 29, 2012 at 6 pm at the Diamondhead Country Club Emerald Ballroom, and that appropriate notices be published twice in the SeaCoast Echo. The motion carried unanimously.

7. **NEW BUSINESS**
 - a. Zoning Status and Moratorium—Mayor Ingraham and Council asked questions of Mr. Watson regarding the zoning ordinance being prepared by the Planning and Zoning Commission.

8. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None
9. **ADJOURN**—Councilmember Holcomb moved, second Councilmember Ackerman to adjourn. The motion carried unanimously and the meeting was adjourned at 9:57pm.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster
City Clerk

Meeting Notice Posted at City Hall on August 6, 2012.